



**TOWN OF KNIGHTDALE**  
**PLANNING AND ENGINEERING COMMITTEE**  
**Meeting Minutes**

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**950 Steeple Square Court, Knightdale, North Carolina 27545**

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**December 12, 2011**

The Knightdale Planning and Engineering Committee met in the conference room in the Town of Knightdale Town Hall at 6:00pm on December 12, 2011.

**ITEM I. CALL TO ORDER**

**...Councilor Gleason called the meeting to order at 5:59pm, Monday December 12, 2011.**

**ATTENDING:** Councilor Gleason, Councilor Tripp, Mark Swan, Myron Kelly, Alan Moore  
Chris Hills, Jeff Triezenberg, Jennifer Currin, Brad Johnson

**ITEM II. APPROVAL OF MINUTES**

**...Mr. Kelly moved to approve the November 7, 2011 minutes. Mr. Swan seconded. The motion carried unanimously.**

**ITEM III. OLD BUSINESS**

1. First Avenue, Phase 1  
Mr. Hills explained that utility work continued on First Avenue, with Progress Energy and ATT being about 90% complete. Time Warner Cable is slightly behind the others, but is coming up.
2. Mingo Creek Greenway  
Mr. Hills explained that work continued on the greenway with design and permitting issues continuing to dominate progress.

**ITEM IV. NEW BUSINESS**

1. Wake County Transit  
Mr. Hills distributed documents relating to the Wake County Transit plan relating to Knightdale. Staffs around the county are working to pass an inter-local agreement in support of the plan. Mr. Hills showed two routes that would directly affect Knightdale: a circulator service and an express commuter service to downtown Raleigh. Both would be paid for by the new tax and would not encumber the Town financially.
2. Standard Specifications Amendment  
Mr. Hills explained that there was a discussion between staff about updating the standard specifications to make the top lift required before the completion of a subdivision, as it is now. He presented two options: to make the top lift required to be immediately implemented, or to require the top lift after a freeze thaw cycle had passed.
3. Street Tree Plan  
Mr. Johnson noted that the passage of the Street Tree Plan at the November 7, 2011 meeting. The committee discussed tree types along the McKnight Drive corridor. Mr. Moore offered that the Black Gum, Sugar Maple and Shumard Oak would be good options for the corridor described. The committee agreed that having multiple types of street trees along the corridor would provide opportunities to learn about their performance and give visual variety to the corridor.

ITEM V. OTHER BUSINESS

None.

ITEM VI. ADJOURNMENT

**... Mr. Swan moved to adjourn. Councilor Tripp seconded. Without objection the meeting was adjourned the meeting at 7:03pm December 12, 2011.**

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Attest, Councilor Gleason

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Clerk to the Planning and Engineering Committee, Brad Johnson